

Message Text

LIMITED OFFICIAL USE

PAGE 01 LA PAZ 04735 092143Z

46

ACTION XMB-04

INFO OCT-01 ARA-06 ISO-00 EB-07 COME-00 OMB-01 TRSE-00

FRB-03 OPIC-03 CIAE-00 INR-07 NSAE-00 L-03 /035 W

----- 118288

P 092045Z JUL 75

FM AMEMBASSY LA PAZ

TO SECSTATE WASHDC PRIORITY 7259

LIMITED OFFICIAL USE LA PAZ 4735

E.O. 11652: N/A

TAGS: EFIN, BL

SUBJECT: CARLOS TARABILLO EXIMBANK/FCIA POLICY MTE

REF: STATE 150615; STATE A-4168 OF JUNE 17, 1975

1. ECONOFF DISCUSSED CASE WITH CARLOS TABORGA, GENERAL MANAGER BANCO AGRICOLA, ON JULY 3 FOLLOWING TABORGA'S ABSENCE FROM LA PAZ FOR SEVERAL DAYS. TABORGA TOLD ECONOFF ON TELEPHONE BEFORE MEETING THAT NOTE FROM LUMMUS (PRESUMABLY WRITTEN BY RENE ZALLES) WAS UNSATISFACTORY, NOT APPROPRIATE FOR SENDING TO GOB BANK AND THAT TABORGA HAD SENT IT BACK. NEVERTHELESS, TABORGA TOLD ECONOFF NOT TO WORRY ABOUT CASE.

2. AT MEETING TABORGA STATED COTTON GIN IS STILL AT LA SENDA IN TARABILLO'S POSSESSION EVEN THOUGH HE HAS SOLD GIN TO GARABATO, LTDA. (HERNAN LANDIVAR). TABORGA STATED BANCO AGRICOLA HAS NOT RECEIVED PROCEEDS O SALE TO GARABATO. HE REPEATED SEVERAL TIMES THAT BANCO AGRICOLA DOES NOT HOLD TITLE OR POSSESSION OF GIN THOUGH HE DID INDICATE THAT BARABATO LTDA. IS ALSO SIGNIFICANTLY IN DEBT TO BANCO AGRICOLA AND THAT IT WOULD PROCEED AGAINST GARABATO TO COLLECT DEBT OR TAKE POSSESSION OF PROPERTY INCLUDING GIN TO SATISFY GARABATO DEBT TO BANCO AGRICOLA. FINALLY, TABORGA STATED THAT IF DOCUMENTS COULD BE SHOWN TO HIM, PROVING THAT TARBILLO HAD RECOGNIZED DEBT TO LUMMUS AND GIVEN LUMMUS LIENS ON ALL TARBILLO PROPERTY INCLUDING COTTON GIN, TABORGA

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 LA PAZ 04735 092143Z

WOULD ANNUL SALE OF GIN TO GARABATO. HE NOTED THAT GARABATO

IS SEEKING RIGHT TO REMOVE GIN FROM LA SENDA AT THIS TIME.
IN HIS OPINION LUMMUS/FCIA/EXIMBANK RECOURSE IS AGAINST
TARBILLO AT THIS TIME. HE RECOGNIZED LUMMUS' PRIOR CLAIM ON GIN.

3. POSER OF ATTORNEY SENT UNDER STATE A-4168 HAS BEEN HANDED
TO DR. BARRIGA'S SECRETARY BY CONSULAR AGENT MC KINNEY.

4. COMMENT: IN LIGHT OF TABORGA'S STATEMENTS OF FACT ECONOFF
DID NOT ASK TABORGA TO AGREE TO ASSUME RESPONSIBILITY
FOR LAST TWO INSTALLMENTS OF TARABILLO DEBT TO LUMMUS AND
DID NOT CONVEY FCIA/EXIMBANK INTENTIONS IN CASE BANCO AGRICOLA
REFUSED ACCEPT THAT RESPONSIBILITY. ECONOFF HAS NOT YET
CONSULTED WITH RENE ZALLES. APPEARS TO US, HOWEVER,
THAT TABORGA IS POSSIBLE ALLY AND THAT DOCUMENTS PROVING
LUMMUS HAS LIEN ON GIN AND OTHER PROPERTY SHOULD BE SHOWN TO
TABORGA ASAP.
STEDMAN

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: COTTON, SALES, BANK LOANS, INDUSTRIAL PLANTS
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LAPAZ04735
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750237-0407
From: LA PAZ
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750773/aaaacnqx.tel
Line Count: 78
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 150615, 75 STATE A-4168
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 03 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 SEP 2003 by ShawDG>; APPROVED <04 SEP 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CARLOS TARABILLO EXIMBANK/FCIA POLICY MTE
TAGS: EFIN, BL, FCIA, XMB
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006